

# EXHIBIT 16

2/10/23, 2:14 PM

FD-1087

**318C-NY-3671011 - 1B2****PACKAGE COPY****Evidence Item:** 318C-NY-3671011 -- 1B2**Evidence Type:** Digital**Description:** (U) (1) red rope containing: Charcoal Gray Samsung IMEI: 357111200989170**Location:** E03707388 - ECR8, BRONX WAREHOUSE

E6652692 - ECR8, VS39

E6652693 - ECR8, VS39 B

**Barcode:** E7177934**Digital Information****Type:** Cell Phone**Batteries Charged:** No**Number Collected:** 1**Collected By CART:** No**Details****Collected On:** 12/26/2022 07:30 PM BOT**CATS ID #:** None**FBI Seizure #:** None**Receipt Item #:** None**CATS Abandonment #:** None**Abandonment #:** None**Storage****Location****Holding Office:** NY - NEW YORK**Finalized By:** BEAUCHAMP-RIVAS, EDGARDO

MANUEL

**Last Inventory:** None**Discovery Location****Area:** None**Seizing Individual:** Cristine J. Perez**Specific:** None**Collected By:** Cristine J. Perez**Retention****Retention:** No**Legal Caveats**

None

**Chain of Custody****Shipping Log****History****Acquisition Event****Acquisition Event:** (U) Search Incident to Arrest - Eisenberg**Collected From:** (U) Avraham Eisenberg**Receipt Given:** Yes**Holding Office:** SJ - SAN JUAN**Evidence Log:** 318C-NY-3671011  
Serial 18

FD-1004  
Rev. 07-27-2021FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|  |  |   |
|--|--|---|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms Weapon  |  | Item # <u>2</u>   |
| <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables   |  |   |
| Special Handling Instructions  |  | Initial Receipt   |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |  | Signature of Seizing Individual: <u>[Signature]</u><br>Printed Name/Agency: Cristine Perez<br>Reason: Initial Collection<br>Collected By: Cristine Perez<br>Agency: FBI |
| Date and Time  |  | Date and Time   |
| 12/26/2022   |  | 12/26/2022  |
| 7:30 PM  |  | 7:30 PM   |
| Relinquished Custody   |  | Accepted Custody  |
| Signature: <u>[Signature]</u>  |  | Signature: <u>[Signature]</u>   |
| Printed Name/Agency: <u>Cristine Perez, FBI</u>  |  | Printed Name/Agency: <u>E. Delcamp / FBI</u>  |
| Reason: <u>TO ECR</u>  |  | Reason: <u>STORAGE</u>  |
| Date and Time  |  | Date and Time   |
| 12/28/22   |  | 12/28/22  |
| 1:39 PM  |  | 1:39 PM   |
| Relinquished Custody   |  | Accepted Custody  |
| Signature: <u>[Signature]</u>  |  | Signature: <u>[Signature]</u>   |
| Printed Name/Agency: <u>Bianca Cna/FBI</u>   |  | Printed Name/Agency: <u>Jamie Spingeld</u>  |
| Reason: <u>Sent to FBI NY via FedEx #</u>  |  | Reason: <u>Change Received from San Juan</u>  |
| Date and Time  |  | Date and Time   |
| 1/13/23  |  | 1/17/23   |
| 11:55 AM   |  | 1:15 PM   |
| Relinquished Custody   |  | Accepted Custody  |
| Signature: <u>[Signature]</u>  |  | Signature: <u>[Signature]</u>   |
| Printed Name/Agency: <u>Jamie Spingeld</u>   |  | Printed Name/Agency: <u>Brandon Race</u>  |
| Reason: <u>Change Out</u>  |  | Reason: <u>Check out</u>  |
| Date and Time  |  | Date and Time   |
| 1/17/23  |  | 1/17/23   |
| 1:45 PM  |  | 1:45 PM   |
| Relinquished Custody   |  | Accepted Custody  |
| Signature: <u>[Signature]</u>  |  | Signature: <u>[Signature]</u>   |
| Printed Name/Agency: <u>Brandon Race</u>   |  | Printed Name/Agency: <u>Brian Wade Wilson</u>   |
| Reason: <u>CRAT</u>  |  | Reason: <u>CRAT</u>   |
| Date and Time  |  | Date and Time   |
| 1/24/23  |  | 1/24/23   |
| 10:55 AM   |  | 10:55 AM  |
| Relinquished Custody   |  | Accepted Custody  |
| Signature: <u>[Signature]</u>  |  | Signature: <u>[Signature]</u>   |
| Printed Name/Agency: <u>Brian Wade Wilson</u>  |  | Printed Name/Agency: <u>Sean R. Peluso</u>  |
| Reason: <u>CRAT</u>  |  | Reason: <u>Change in</u>  |
| Date and Time  |  | Date and Time   |
| 2/8/23   |  | 2-8-23  |
| 4:00 PM  |  | 4:00 PM   |
| Relinquished Custody   |  | Accepted Custody  |
| Signature: <u>[Signature]</u>  |  | Signature: <u>[Signature]</u>   |
| Printed Name/Agency: <u>Jamie Spingeld</u>   |  | Printed Name/Agency: <u>Brandon Race</u>  |
| Reason: <u>Change Out</u>  |  | Reason: <u>Check out</u>  |
| Date and Time  |  | Date and Time   |
| 2/2/23   |  | 2/2/23  |
| 9:20 AM  |  | 9:20 AM   |

Firearm Certification by (FI/SWAT) / Explosive Device Certification by (SABT):

Printed Name:

Signature:

Date:

ATF Trace Form Completed: ☐NCIC: ☐Explosive device safe for  
ECR storage:

Case ID: 318C-NY-3671011

1B: 2Barcode: E7177934



D-1004

07-27-2021

## EVIDENCE CHAIN OF CUSTODY

| Relinquished Custody                    | Date and Time | Accepted Custody                        | Date and Time |
|---|---------------|---|---------------|
| Signature: <i>[Signature]</i>           |               | Signature: <i>[Signature]</i>           |               |
| Printed Name/Agency: <i>[Signature]</i> |               | Printed Name/Agency: <i>[Signature]</i> |               |
| Reason: <i>[Signature]</i>              |               | Reason: <i>[Signature]</i>              |               |
| Relinquished Custody                    | Date and Time | Accepted Custody                        | Date and Time |
| Signature: <i>[Signature]</i>           | 8/3/23        | Signature: <i>[Signature]</i>           | 8/3/23        |
| Printed Name/Agency: <i>Brandon Lee</i> | 9:58 AM       | Printed Name/Agency: <i>[Signature]</i> | 9:58 AM       |
| Reason: <i>CMET</i>                     |               | Reason: <i>CMET</i>                     |               |
| Relinquished Custody                    | Date and Time | Accepted Custody                        | Date and Time |
| Signature:                              |               | Signature:                              |               |
| Printed Name/Agency:                    |               | Printed Name/Agency:                    |               |
| Reason:                                 |               | Reason:                                 |               |
| Relinquished Custody                    | Date and Time | Accepted Custody                        | Date and Time |
| Signature:                              |               | Signature:                              |               |
| Printed Name/Agency:                    |               | Printed Name/Agency:                    |               |
| Reason:                                 |               | Reason:                                 |               |
| Relinquished Custody                    | Date and Time | Accepted Custody                        | Date and Time |
| Signature:                              |               | Signature:                              |               |
| Printed Name/Agency:                    |               | Printed Name/Agency:                    |               |
| Reason:                                 |               | Reason:                                 |               |
| Relinquished Custody                    | Date and Time | Accepted Custody                        | Date and Time |
| Signature:                              |               | Signature:                              |               |
| Printed Name/Agency:                    |               | Printed Name/Agency:                    |               |
| Reason:                                 |               | Reason:                                 |               |
| Relinquished Custody                    | Date and Time | Accepted Custody                        | Date and Time |
| Signature:                              |               | Signature:                              |               |
| Printed Name/Agency:                    |               | Printed Name/Agency:                    |               |
| Reason:                                 |               | Reason:                                 |               |
| Relinquished Custody                    | Date and Time | Accepted Custody                        | Date and Time |
| Signature:                              |               | Signature:                              |               |
| Printed Name/Agency:                    |               | Printed Name/Agency:                    |               |
| Reason:                                 |               | Reason:                                 |               |
| Relinquished Custody                    | Date and Time | Accepted Custody                        | Date and Time |
| Signature:                              |               | Signature:                              |               |
| Printed Name/Agency:                    |               | Printed Name/Agency:                    |               |
| Reason:                                 |               | Reason:                                 |               |
| Relinquished Custody                    | Date and Time | Accepted Custody                        | Date and Time |
| Signature:                              |               | Signature:                              |               |
| Printed Name/Agency:                    |               | Printed Name/Agency:                    |               |
| Reason:                                 |               | Reason:                                 |               |
| Relinquished Custody                    | Date and Time | Accepted Custody                        | Date and Time |
| Signature:                              |               | Signature:                              |               |
| Printed Name/Agency:                    |               | Printed Name/Agency:                    |               |
| Reason:                                 |               | Reason:                                 |               |
| Relinquished Custody                    | Date and Time | Accepted Custody                        | Date and Time |
| Signature:                              |               | Signature:                              |               |
| Printed Name/Agency:                    |               | Printed Name/Agency:                    |               |
| Reason:                                 |               | Reason:                                 |               |
| Relinquished Custody                    | Date and Time | Accepted Custody                        | Date and Time |
| Signature:                              |               | Signature:                              |               |
| Printed Name/Agency:                    |               | Printed Name/Agency:                    |               |
| Reason:                                 |               | Reason:                                 |               |

Case ID: \_\_\_\_\_ 1B: \_\_\_\_\_ Barcode: \_\_\_\_\_

This form is incomplete without reference to the FD-1087.



2/10/23, 2:14 PM

FD-1087

**318C-NY-3671011 - 1B3****PACKAGE COPY****Evidence Item:** 318C-NY-3671011 -- 1B3**Evidence Type:** Digital**Description:** (U) (1) red rope containing: White Samsung IMEI: 353329/22/945341/3

IMEI: 358810/64/945341/2

S/N: R9WR903SPAD

**Location:** E03707388 - ECR8, BRONX WAREHOUSE

E6652692 - ECR8, VS39

E6652693 - ECR8, VS39 B

**Barcode:** E7177935**Digital Information****Type:** Cell Phone**Batteries Charged:** No**Number Collected:** 1**Collected By CART:** No**Details****Collected On:** 12/26/2022 07:30 PM BOT**CATS ID #:** None**FBI Seizure #:** None**Receipt Item #:** None**CATS Abandonment #:** None**Abandonment #:** None**Storage****Location****Holding Office:** NY - NEW YORK**Finalized By:** BEAUCHAMP-RIVAS, EDGARDO**MANUEL****Last Inventory:** None**Discovery Location****Area:** None**Seizing Individual:** Cristine J. Perez**Specific:** None**Collected By:** Cristine J. Perez**Retention****Retention:** No**Legal Caveats**

None

**Chain of Custody****Shipping Log****History****Acquisition Event****Acquisition Event:** (U) Search Incident to Arrest - Eisenberg**Collected From:** (U) Avraham Eisenberg**Receipt Given:** Yes**Holding Office:** SJ - SAN JUAN**Evidence Log:** 318C-NY-3671011

Serial 18

FD-1004  
Rev.07-27-2021FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|  |  |   |
|--|--|---|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms Weapon  |  | Item # <u>3</u>   |
| <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables   |  |   |
| Special Handling Instructions  |  | Initial Receipt   |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |  | Signature of Seizing Individual: <u>[Signature]</u><br>Printed Name/Agency: Cristine Perez<br>Reason: Initial Collection<br>Collected By: Cristine Perez<br>Agency: FBI |
| Date and Time  |  | Date and Time   |
| 12/26/2022   |  | 12/26/2022  |
| 7:30 PM  |  | 7:30 PM   |
| Relinquished Custody   |  | Accepted Custody  |
| Signature: <u>[Signature]</u>  |  | Signature: <u>[Signature]</u>   |
| Printed Name/Agency: <u>Cristine Perez FBI</u>   |  | Printed Name/Agency: <u>E. Beachamp / FBI</u>   |
| Reason: <u>To ECR</u>  |  | Reason: <u>STORAGE</u>  |
| Date and Time  |  | Date and Time   |
| 12/28/22   |  | 12/28/22  |
| 1:39 PM  |  | 1:39 PM   |
| Relinquished Custody   |  | Accepted Custody  |
| Signature: <u>[Signature]</u>  |  | Signature: <u>[Signature]</u>   |
| Printed Name/Agency: <u>Bianca Cruz / FBI</u>  |  | Printed Name/Agency: <u>Jamie Spingeld</u>  |
| Reason: <u>sent to FBI NY via FEDEX</u>  |  | Reason: <u>Received from San Juan</u>   |
| Date and Time  |  | Date and Time   |
| 1/13/23  |  | 1/17/23   |
| 11:55 AM   |  | 1:15 PM   |
| Relinquished Custody   |  | Accepted Custody  |
| Signature: <u>[Signature]</u>  |  | Signature: <u>[Signature]</u>   |
| Printed Name/Agency: <u>Jamie Spingeld</u>   |  | Printed Name/Agency: <u>Brandon Racz</u>  |
| Reason: <u>Charge out</u>  |  | Reason: <u>check out</u>  |
| Date and Time  |  | Date and Time   |
| 1/17/23  |  | 1/17/23   |
| 1:45 PM  |  | 1:45 PM   |
| Relinquished Custody   |  | Accepted Custody  |
| Signature: <u>[Signature]</u>  |  | Signature: <u>[Signature]</u>   |
| Printed Name/Agency: <u>Brandon Racz</u>   |  | Printed Name/Agency: <u>Brian Wade Wilson / FBI</u>   |
| Reason: <u>CART</u>  |  | Reason: <u>CART</u>   |
| Date and Time  |  | Date and Time   |
| 1/24/23  |  | 1/24/23   |
| 10:55 AM   |  | 10:53 AM  |
| Relinquished Custody   |  | Accepted Custody  |
| Signature: <u>[Signature]</u>  |  | Signature: <u>[Signature]</u>   |
| Printed Name/Agency: <u>Brian Wade Wilson / FBI</u>  |  | Printed Name/Agency: <u>Secr R. Leary</u>   |
| Reason: <u>CART to DCU</u>   |  | Reason: <u>charge in</u>  |
| Date and Time  |  | Date and Time   |
| 2/8/23   |  | 2-8-23  |
| 4:00 PM  |  | 4:00 PM   |
| Relinquished Custody   |  | Accepted Custody  |
| Signature: <u>[Signature]</u>  |  | Signature: <u>[Signature]</u>   |
| Printed Name/Agency: <u>Jamie Spingeld</u>   |  | Printed Name/Agency: <u>Brandon Racz</u>  |
| Reason: <u>Charge out</u>  |  | Reason: <u>check out</u>  |
| Date and Time  |  | Date and Time   |
| 8/2/23   |  | 8/2/23  |
| 9:20 AM  |  | 9:20 AM   |

Firearm Certification by (FI/SWAT) / Explosive Device Certification by (SABT):

Printed Name:

Signature:

Date:

ATF Trace Form Completed: ☐NCIC: ☐Explosive device safe for  
ECR storage:

Case ID: 318C-NY-3671011

IB: 3Barcode: 67177935



**D-1004**

## EVIDENCE CHAIN OF CUSTODY

Case ID: \_\_\_\_\_ 1B: \_\_\_\_\_ Barcode: \_\_\_\_\_

*This form is incomplete without reference to the FD-1005*